

**PLANNING BOARD MEETING
BOROUGH OF WATCHUNG
Special Reorganization Meeting
February 15th, 2011@7:00PM
AGENDA**

Call to Order

Roll Call

Statement of compliance with N.J.S.A. 10:4-6

**Swearing –in of Board members for new terms of office (Al Ellis +
Mayor Mobus)**

Reorganization for 2011

Election of Officers

1. Chairman
2. Vice-Chairman
3. Secretary

B. Appointment of Attorney

C. Appointment of Engineer

D. Appointment of Clerk

Resolutions

- | | |
|---------|------------------------------------|
| PB11-01 | Calendar of Regular Meetings |
| PB11-R2 | Adoption of By-Laws for 2011 |
| PB11-R3 | Designation of Official Newspapers |
| PB11-R4 | Appointment of Board Professionals |

Committee Appointments

Site Plan and Subdivision Committee- (Don Speeney, Jim Boyd, Tracee Schaefer,
Alan Haveson)

Ordinance Committee- (Peter Havas, Alan Haveson, Don Speeney, Frank
Linnus)

County Planning Liaison- (Al Ellis, Stephen Pote, Don Speeney)

Finance Committee- (Carolyn Taylor, Peter Havas)

Adjournment